



MEETING MINUTES
City of Tucson Pedestrian Advisory Committee
Policy and Implementation Subcommittee

SEPTEMBER 7, 2016 MEETING MINUTES

Policy and Implementation Subcommittee Members:

Present

Davita Mueller, Co-Chair
Collin Forbes
Wendy Lotze, Co-Chair
Jeannie Maldonado, Minutes

MINUTES

1. Call to Order, Introductions Meeting called to order at 6:05.
2. Review of minutes from previous meeting **ACTION** Minutes of July 6, 2016 unanimously accepted as written.
3. Call to the Audience None
4. Discussion of "Sunset" of PAC - inviting both A. Chanecka and a City Council Member Discussion held. We consider that an Overarching Active Transportation Committee marginalizes all three transportation groups. If such a committee exists we start with pedestrians and add other modes of transportation. Recommend for the PAC September 2016 agenda: 1) that PAC members approach their Council members to see if they would be an advocate for the PAC; 2) that we cite specifically why walking is important (economically, for health, neighborhood safety, supporting initiatives and opportunities to engage in Age-Friendly Cities); 3) that we consider that PAC be a committee that does not report to a single department (such as Committee on Disability Issues). Our work impacts Transportation, Developmental Services, Law Enforcement, Economic Development, Public Health, Water, Parks & Recreation, Planning & Service Development, Environmental Services; 4) that the PAC reviews, monitors and champions. **ACTION**. Davita moves that the above Discussion is moved to the PAC September 2016 Agenda. Jeannie seconded. Unanimously accepted by all members present.
5. Discussion of impact of restructuring of PAC on the PIC Discussion held regarding our role as a generator of discussion items for the PAC agenda, to define items before they come to the PAC, and to address issues specific to policy & implementation.
6. Discussion of impact of Mayor & Council Resolution Supporting Initiatives and Opportunities to Engage in the Global Network Age-Friendly Cities & Communities.

Discussion held. **ACTION** Wendy will prepare a draft-letter commending Mayor & Council for adoption of Resolution 22621.

7. Update and discussion on PAC and Subcommittee Goals document focusing on any changes to be made. Discussion held. **ACTION** Updates made to document.
8. Future subcommittee meetings and agenda items **ACTION** Next meeting is October 5, 2016, Items 1-3, 7 & 8
9. Adjourn Meeting adjourned at 7:38.

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